

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Long Lake Ranch Community Development District was held on **Thursday, November 5, 2015 at 2:02 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Present and Constituting a Quorum:

Michael Piendel	Board Supervisor, Vice Chairman
Chris Santoro	Board Supervisor, Assistant Secretary
Walter Beeman	Board Supervisor, Assistant Secretary

Also Present Were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams
Edwin Rogers	District Engineer, Heidt Design

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Mr. Roethke stated for the record that there were no members of the general audience present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 7, 2015

On a motion by Mr. Beeman, seconded by Mr. Piendel, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 7, 2015 as presented for Long Lake Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for September 2015

On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2015 (\$95,138.67) as presented for Long Lake Ranch Community Development District.

41 **FIFTH ORDER OF BUSINESS** **Presentation of Field Inspection Report**
42

43 Mr. Roethke presented the field inspection report to the Board. Mr. Santoro would like Austin
44 Outdoor to attend the next meeting.
45

46 **SIXTH ORDER OF BUSINESS** **Consideration of Proposal for Midge Fly**
47 **Treatment**
48

49 Mr. Roethke presented a proposal for midge fly treatments to the Board. The Board took no action
50 on this proposal at this time.
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52 **SEVENTH ORDER OF BUSINESS** **Consideration of Arbitrage Rebate Calculation**
53 **Report for Series 2014 A-1 & A-2**
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55 Mr. Roethke presented the 2014 A-1 and A-2 Arbitrage Rebate Calculation Reports to the
56 Board and noted that there is no Arbitrage liability at this time.
57

58 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Amenity Staffing**
59

60 Mr. Roethke discussed some new staffing options with the Board. The Board requested to see an
61 updated proposal and scope of services from RASI at a future meeting.
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63 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2016-01, Ratifying**
64 **the Series 2015 Bonds**
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66 Mr. Roethke presented Resolution 2016-01 to the Board, which will ratify certain documents
67 associated with and actions taken in connection with the Series 2015 Bonds. Ms. Mackie added
68 comments regarding the details of this Resolution.
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On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors adopted Resolution 2016-01 for Long Lake Ranch Community Development District.

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71 **TENTH ORDER OF BUSINESS** **Consideration of Amended Disclosure of Public**
72 **Financing**
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74 Mr. Roethke presented an Amended Disclosure of Public Finance and Ms. Mackie reviewed the
75 details of this document with the Board.
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On a motion by Mr. Beeman, seconded by Mr. Piendel, with all in favor, the Board of Supervisors approved the Amended Disclosure of Public Financing for Long Lake Ranch Community Development District.

78 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-03, Amending**
79 **Fiscal Year 2014-2015 Budget**
80

81 Mr. Roethke presented Resolution 2016-03 to the Board, which will amend the General Fund
82 Budget for FY 2014/2015.
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On a motion by Mr. Beeman, seconded by Mr. Santoro, with all in favor, the Board of Supervisors adopted Resolution 2016-03 for Long Lake Ranch Community Development District.

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85 **TWELFTH ORDER OF BUSINESS** **Staff Reports**
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87 A. District Counsel
88 Ms. Mackie discussed a notice of claim received by the District from Moretrench Gigliotti
89 for construction at Villages 3 and 6. District Staff responded to the notice of claim
90 denying this claim. A response from the vendor had not been received as of the meeting
91 date.
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93 B. District Engineer
94 No report.
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96 C. District Manager
97 Mr. Roethke stated that the next meeting was scheduled for December 3, 2015 at 2:00 p.m.
98 at the Long Lake Ranch Amenity Center located at 19037 long Lake Ranch Blvd., Lutz,
99 FL 33558.
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101 Mr. Roethke asked the Board if they would like to extend the closing time on the dog park
102 gate from 5:15 p.m. to 6:00 p.m.. The Board agreed and requested to have this time
103 change made.
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105 **THIRTEENTH ORDER OF BUSINESS** **Audience Comments and Supervisor Requests**
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107 There were no audience members present to comment.
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109 There were no supervisor requests.
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FOURTEENTH ORDER OF BUSINESS Adjournment

Mr. Roethke stated that if there was no further business to come before the Board a motion to adjourn the meeting would be in order.

On a motion by Mr. Beeman, seconded by Mr. Piendel, with all in favor, the Board of Supervisors adjourned the meeting at 2:20 p.m. for Long Lake Ranch Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice-Chairman